

City Council Meeting  
Regular Meeting  
City of Tower  
January 9, 2017  
Monday @ 5:30PM  
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Anderson, Carlson, Dougherty, Fitton, and Matich

Absent: None

Also Present: L Keith

Visitors: Tony Sikora, Steve Altenburg, Matt Bolf, Jason Chopp, Joan Broten, Orlyn Kringstad, Marshall Helmberger, Jeff Hill, Terr Joki-Martin

A motion was made by Matich and supported by Dougherty to approve the agenda as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the minutes of the previous meetings. The motion carried unanimously.

Public Input:

None

Correspondence:

Correspondence was received from the Tower DNR office summarizing the City of Tower Deer Hunt results.

Correspondence was received from T Mobile regarding the potential of adding a mobile tower on the North Hill site for T Mobile Customers.

A motion was made by Matich and supported by Dougherty to accept the reports from officers as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to loan the Eveleth Virginia Airport Authority the City of Tower's Aeronautics 2017 Entitlement Funds until 2020. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to authorize the

campground managers to issue seasonal camping lease agreements for 2017. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich not to spend any funds with DSGW to co-locate City Hall in the Joint Emergency Services Building. Councilors Dougherty and Matich and Mayor Carlson assented. Councilors Fitton and Anderson dissented. The motion carried.

A motion was made by Dougherty and supported by Fitton to approve a gambling permit for a raffle event from the Take A Kid Fishing Group. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to deny the request from the Vermilion Country School for funds to pay for an Intercom entry system. Councilors Anderson, Dougherty, and Matich and Mayor Carlson assented. Councilor Fitton abstained. The motion carried.

A motion was made by Matich and supported by Anderson to transfer the Hangar Lease for hangar number eighteen from Bob & Cindy Poutre to the Poutre Family Revocable Trust. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to deny Ken Kube's request to reinstate him to the position of Blight Officer. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to donate \$250.00 to the Saint Louis County Fair Board. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to resolve that WHEREAS, The City Council of the City of Tower wishes to grant access to all Frandsen Accounts necessary to process the monthly and quarterly public utility auto payments to Terri Joki-Martin, Deputy City Clerk Treasurer, WHEREAS, The City Council of the City of Tower wishes Terri Joki-Martin to be able to withdraw from user accounts, deposit to the City's account, and to utilize Frandsen Bank On-Line to complete the required processes. NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Tower does adopt this resolution effective this 9<sup>th</sup> day of January, 2017. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to proceed with the process of setting up a redevelopment district to include all of Tower's commercial properties. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to accept the only bid received and appoint the Timberjay as the City's official newspaper. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to resolve that WHEREAS, plans for Project No. BR 48 State Project Number SP 069-597-007 showing proposed alignment, profiles grades and cross-sections for the construction, reconstruction or improvement of the Pine Street Bridge within the limits of the City as a Federal Aid Project have been prepared and presented to the City. NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to reduce the IRRRB Main Street Improvement Grant by the following items: eliminate Painting of the civic center, eliminate the solar lights and bird houses, and reducing the landscaping around the civic center by \$500.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to offer Scenic Rivers Healthcare a store front loan in the amount of \$50,000.00 pending receipt of all final loan documents. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to pay all bills. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to adjourn. Time out was 7:20PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer